



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between April 14, 2020 and May 13, 2020. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Approx. \$18,700.04 USC from InComm, et al.

Court Case No: 20-CV-594
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	04/14/2020	24.0	Verified
2	04/15/2020	24.0	Verified
3	04/16/2020	24.0	Verified
4	04/17/2020	24.0	Verified
5	04/18/2020	24.0	Verified
6	04/19/2020	24.0	Verified
7	04/20/2020	24.0	Verified
8	04/21/2020	24.0	Verified
9	04/22/2020	24.0	Verified
10	04/23/2020	24.0	Verified
11	04/24/2020	24.0	Verified
12	04/25/2020	24.0	Verified
13	04/26/2020	24.0	Verified
14	04/27/2020	24.0	Verified
15	04/28/2020	24.0	Verified
16	04/29/2020	24.0	Verified
17	04/30/2020	24.0	Verified
18	05/01/2020	24.0	Verified
19	05/02/2020	24.0	Verified
20	05/03/2020	24.0	Verified
21	05/04/2020	24.0	Verified
22	05/05/2020	24.0	Verified
23	05/06/2020	24.0	Verified
24	05/07/2020	24.0	Verified
25	05/08/2020	24.0	Verified
26	05/09/2020	24.0	Verified
27	05/10/2020	24.0	Verified
28	05/11/2020	24.0	Verified
29	05/12/2020	24.0	Verified
30	05/13/2020	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

Attachment 1

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 20-CV-594; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$18,700.04 USC from InComm (20-USS-000087), which constitutes all the remaining funds that were loaded onto 212 prepaid access devices seized as evidence by the Greenfield and Elm Grove Police Departments on November 15, 2019, and which funds were seized from InComm on or about February 20, 2020 at 517 E. Wisconsin Avenue, Milwaukee, WI

Approximately \$2,776.72 USC (20-USS-000088), seized from Elm Grove Police Department on February 19, 2020, at 13600 Juneau Blvd., Elm Grove, WI, which funds had originally been seized as evidence by the Elm Grove Police Department from Gamlet Kazarian and Gevorg Poghosyan on November 15 and 16, 2019

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 14, 2020) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and copies of each served upon Assistant United States Attorney Scott J. Campbell, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States

Attorney Scott J. Campbell, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.